

AGENDA
BOARD OF WATER COMMISSIONERS' MEETING

Tuesday, August 19, 2014 - 4:00 p.m.
Water Utility Office Conference Room

1. Call the meeting to order at 4:00 P.M.
2. Pledge of allegiance
3. Minutes of the previous meeting
4. Financial reports
5. Superintendent's report
 - A. Operations' Department Report
 - B. Construction-Maintenance Department Report
6. Old Business
 - A. Business to be presented by Commissioners
 - B. Other Old Business
 1. Update on Erie Avenue tank letter failure
 2. Update on Safe Drinking Water Loan for UV project
 3. Update on wash water tank project
 4. Update on high lift ceiling project
 5. Update on PSC determination regarding master meters in mobile home parks
7. New Business
 - A. Business to be presented by Commissioners
 - B. Other New Business
 - 1) Discuss and ask Board approval for purchase of collection manager payment agreement tracking module for Clarity

2) Discuss and ask Board approval to accept bids on Weeden Creek Road water main extension west of I-43

C. Distribute and discuss any correspondence addressed to the Board.

8. Approve Vouchers.

9. Personnel

a) Update on utility support specialist position

b) Update on utility engineer position

c) Inform Board of Mr. Klawonn's resignation and plans involving relief operator positions

10. Discuss Any Other Matters Authorized By Law

11. Schedule date for September meeting

12. Adjourn

Persons with disabilities who need accommodations to attend the meeting should contact the Sheboygan Water Utility, at the following address, as soon as possible.

Please contact:

Joe Trueblood, Superintendent - Sheboygan Water Utility
72 Park Avenue, Sheboygan, WI - Telephone No.: 459-3805